



17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

draft

PARKS AND RECREATION COMMISSION

AFTER ACTION

JULY 16, 2002

Morgan Hill Civic Center
Council Chambers
17555 Peak Avenue
Morgan Hill, CA 95037
(408) 779-7271

Chair
Vice-Chair
Commission Member
Commission Member
Commission Member
Commission Member
Commission Member

Committee

Craig C. van Keulen
Mark Frederick

Laura Hagiperos
Daniel Kenney
Rick Page
Wes Rolley

Ex-Officio Member

John Kennett

(School District)

7:30 p.m.

CALL TO ORDER

Chair van Kuelen

ROLL CALL ATTENDANCE

Absent: Hagiperos

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

PLEDGE OF ALLEGIANCE

Commissioner Page

PUBLIC COMMENTS

None

NOW IS THE TIME FOR COMMENTS FROM THE PUBLIC REGARDING ITEMS NOT ON THIS AGENDA. The Morgan Hill Parks and Recreation Commission welcomes comments from all individuals on any agenda item being considered by the Commission. Please complete a Speaker Card and present it to the Secretary/Recreation Manager. This will assist the Commission Members in hearing your comments at the appropriate time. In the interest of brevity and timeliness and to ensure the participation of all those desiring an opportunity to speak, comments presented to the Commission are limited to **three minutes**. We appreciate your cooperation.

REPORTS

A. PARKS REPORT

Deputy Director of Public Works Struve

Received.

Galvan Park Field Improvements –Donation by Silicon Valley Baseball
Community Park - Fourth of July Activities
Indoor Community Recreation Center Update
Noll & Tam contract amendment

Commission would like Staff to draft a thank you letter to Silicon Valley Baseball Association (SVBA) thanking them for their donation. Chair van Kuelen will sign the letter on behalf of the Commission. Council will formally thank SVBA in August.

There was no damage caused to Community Park during the Fourth of July activities

Reported that Staff received the proposal from the YMCA for the Indoor Rec. Center. YMCA would like to operate aquatics and health & fitness. Commissioner Frederick requested Staff to provide a report of financial analysis on YMCA's proposal.

Noll & Tam contract to be amended for additional \$21,000. Noll & Tam will be providing a new budget proposal for the Indoor Rec. Center new design. A design selection committee will be formed per the direction of City Manager Tewes.

B. RECREATION REPORT

Recreation Supervisor Lugger

Received.

Summer programs update
School-City field reservations – agreement approved July 10
Fee Resolution – attachment. Public Hearing before Council on July 17.
CAPRCBM letter of appreciation - attached

Commission questioned how well recreation classes are doing regarding cost recovery. Requested analysis of costs including staff time, instructor fees, facility fees, etc. Also requested specific line items for which classes are doing well and which classes were not and number of participants for each class.

C. California Park and Recreation Commissioners and Board Report Commissioner Hagiperos

No report received. Commissioner Hagiperos was absent.

D. REPORT ON THE CALIFORNIA ARTS COUNCIL MEETING

Receive report from Commissioner Rolley.

Received.

E. REPORT ON THE CULTURAL INITIATIVES –SILICON VALLEY MEETING

Receive report from Commissioner Rolley.

Received.

BUSINESS

1. SUB-COMMITTEE TO INTERVIEW SENIOR ADVISORY COMMITTEE CANDIDATES

Recommended Action: Commissioner Rolley volunteered to interview the candidates. Other Members were not available due to the early meeting time of the Committee. Motion by Chair van Kuelen, seconded Commissioner Kenney, all approved.

2. COMMUNITY AND CULTURAL CENTER FACILITY USE AND RESERVATIONS POLICIES

Recommended Action: Received.

Commissioner Rolley noted that there were no fee listing for the art rooms on the fee schedule. Chair van Kuelen was concerned about the fees charged for non-profits, he felt they were too high and if the noted discounts applied to non-profits to bring the costs down. Commissioners Kenney and Page felt the non-profit fees were fine and we should wait and see before making changes.

Commission inquired why they didn't have any input on the fee schedule or chance to make an earlier recommendation before presentation to Council on July 17, 2002.

3. PLAYHOUSE FACILITY USE AND RESERVATION POLICIES

Recommended Action: Received.

Commission wanted more information on the rumored agreement with the City and South Valley Civic Theater. Commissioner Page felt if SVCT will manage the Playhouse, then that should be disclosed in the fee schedule. Commission requested report on cost recovery if SVCT is made the manager of the Playhouse.

4. ASSIGN LIAISON COMMITTEE ROLES FOR YAC, SENIOR ADVISORY, PARKS, BTAC, PUBLIC ART, CPRS, ENDOWMENT, OR COMMISSION'S DISCRETION.

Recommended Action:

Commissioner Frederick: BTAC, Commissioner Page: Endowment, Commissioner Hapiperos: CPRS, Commissioner Kenney: Parks and Public Arts, Chair van Kuelen: SAC, Commissioner Rolley: YAC and Public Arts.

Chair van Kuelen suggested that Commissioners draft a report for the agenda on any important or detailed information needing to be addressed. This would save time at the meetings.

5. COMMUNITY AND CULTURAL CENTER GRAND OPENING EVENT COMMITTEE

Recommended Action:

Chair van Kuelen and Commissioner Rolley could be available for any afternoon committee meetings. Commissioners Page, Frederick, Kenney said they would be available for any evening meetings.

6. PROPOSAL FOR A PUBLIC ART PROJECT AT THE COMMUNITY AND CULTURAL CENTER

Recommended Action: Received.

_____ Commission wasn't ready to make any recommendation without opportunity to review Commissioner Rolley's report. Would like to have agendaized for the August meeting. Commissioner Kenney suggested that public meetings should be set up to receive community input before any permanent projects were completed. Commissioner Page felt that Staff or City Attorney should establish a Public Arts Policy before any proposals are accepted.

7. **APPROVAL OF MEETING MINUTES OF JUNE 18, 2002 and MAY 21, 2002**

Recommended Action:

Approved: motioned by Commissioner Kenney, seconded Commissioner Page, all approved.

AGENDAS AND MINUTES OF ADVISORY COMMITTEES

For information only.

- 8. Youth Advisory Committee Agenda for July 1, 2002 and minutes for June 3, 2002.
- 9. Senior Advisory Committee Agenda for July 2, 2002 and minutes for June 4, 2002.
- 10. Bicycle and Trails Advisory Committee Agenda for July 2, 2002 and minutes for June 4, 2002.

FUTURE COMMISSION ITEMS

Permanent BMX/Skate Park Design Committee
Schedule joint workshops with committees
Indoor Community Recreation Center A. Operator (pending) B. Design
Community Park Master Plan and Tennis Courts
Friends of PRC endowment - tabled

ANNOUNCEMENTS

Recruitment for Commissioner position

Commission felt that past two applicants should be interviewed.

REQUESTS FOR FUTURE ITEMS

ADJOURNMENT Regular Parks and Recreation Commission Meeting on August 20, 2002
